

Meeting Minutes

Board of Trustees - Special Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Monday, June 12, 2017
Time:	5:00 p.m.
Facilitator:	J. Thompson, Chair

District Office is a scent free environment.

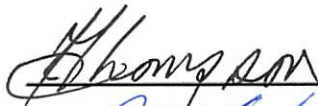
Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval from the Board Chair.

Item	Topics	Discussion
1.	Call to Order	Board Chair J. Thompson called the meeting to order at 4:57 p.m. Deputy Superintendent P. Meagher, Associate Superintendent A. Kallal, Assistant Superintendent S. Noble and Recording Secretary T. Francis left the meeting at 4:57 p.m.
2.	Additions to Agenda	There were no additions to the agenda.
3.	Approval of Agenda	Motion by Trustee Drover to approve the agenda as presented at 4:48 p.m. M/C Unanimously.
4.	Declaration of Conflict	Board Chair J. Thompson reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict.
5.	In-Camera Meeting	Motion by Vice Chair Mywaart to move in-camera at 4:58 p.m. M/C Unanimously
6.	Out of In-Camera	Motion by Trustee O'Hara to conclude the in-camera portion of the meeting at 5:37 p.m. M/C Unanimously Superintendent D. Nicholls left the meeting at 5:38 p.m. and returned at 5:39 p.m. Deputy Superintendent P. Meagher, Associate Superintendent A. Kallal, Assistant Superintendent S. Noble and Recording Secretary T. Francis returned to the meeting at 5:39 p.m.
7.	CUPE Collective Agreement	Associate Superintendent A. Kallal summarized the CUPE Negotiations and changes to the Collective Agreement. Several negotiation meetings were held in May 2017. An agreement was met for zero(0) and zero(0) and changes were made to various Clauses of the agreement. Note: This was ratified by CUPE the week of May 29th, 2017. Negotiations can resume in May, 2018. Motion by Trustee Adams that the Board of Trustees accept the CUPE Collective Agreement as amended. Trustee Adams and Trustee O'Hara shared similar comments about the negotiations. It was a difficult process, however the discussions were professional and respectful.



		<p>Superintendent D. Nicholls and Board Chair J. Thompson thanked Trustees, Senior Administration and the team involved with negotiations.</p> <p>M/C Unanimously</p>
8.	Superintendent's Evaluation	<p>Board Chair J. Thompson summarized the in-camera discussions.</p> <p>Motion by Trustee Drover that the Board of Trustees accept the Superintendent's Evaluation as discussed and reviewed.</p> <p>Trustees thanked the Superintendent for his work in the District. Further commenting through his leadership, both by example and by staying out in front of the team to weather the crisis last year, there is more stability in the District. Building capacity also speaks to the commitment and vision for the District.</p> <p>M/C Unanimously</p>
9.	Adjourn	<p>There being no further business, motion by Trustee O'Hara to adjourn the Special Board Meeting at 5:55 p.m. M/C</p>

Board Chair:

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Date: June 21, 2017

Secretary-Treasurer:

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Date: June 21, 2017